

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, December 15 & 16, 2009
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, December 15, 2009 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL / ADOPTION <i>Approval of September 22, 2009 local meeting minutes, and October 20 & 21, 2009 regular meeting minutes and November 17, 2009 local meeting minutes</i>	<u>ACTION</u> 9:00
2. OVERVIEW OF JOINT TRANSPORTATION COMMITTEE STUDY: IMPLEMENTING ALTERNATIVE TRANSPORTATION FUNDING METHODS <i>Presenter: Kathy Scanlan, Managing Partner, Cedar River Group</i>	9:10
BREAK	10:15
3. NOVEMBER TRANSPORTATION REVENUE FORECAST <i>Presenters: Doug Vaughn, Director, Budget & Financial Analysis, Strategic Planning & Finance Division, WSDOT Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget and Financial Analysis, Strategic Planning and Finance, Division, WSDOT</i>	10:30
4. WSDOT 2009 CONGESTION REPORT <i>Presenters: Daniela Bremmer, Director, Strategic Assessment, Strategic Planning and Programming, WSDOT Ted Trepanier, State Traffic Engineer and Director, Traffic Operations, WSDOT Shuming Yan, Assistant Manager, Urban Planning Office, WSDOT Mark Hallenbeck, Director, TRAC, University of Washington</i>	11:00
LUNCH	12:00
5. 20-YEARS OF GMA: TRANSPORTATION, LAND USE AND CONCURRENCY <i>Presenters: Mark Hallenbeck, Director, TRAC, University of Washington Richard L. Settle, Professor of Law, Seattle University Roberta Lewandowski, Board Secretary, Futurewise</i>	1:00
BREAK	2:30
6. PUGET SOUND REGIONAL COUNCIL'S "TRANSPORTATION 2040" REGIONAL PLAN <i>Presenter: Charlie Howard, Transportation Planning Director Puget Sound Regional Council</i>	2:45
7. COMMISSION BUSINESS <ul style="list-style-type: none"> • 2009 Annual Report • Route Jurisdiction Transfer WAC proposal • State Audit Report on Commission • Commission White Papers 	4:00 <u>ACTION</u> <u>ACTION</u>
ADJOURN 5:00	

AGENDA ITEM	TIME
8. WSDOT FREIGHT PLAN <i>Presenter: Scott Witt, Co-Director, State Rail & Marine Office, WSDOT</i>	8:00
9. TOLLING WORKSESSION <ul style="list-style-type: none"> • Tacoma Narrows Bridge 2010 Rate Recommendations <i>Presenter: Al Weaver, Chairman, TNB Citizen Advisory Committee</i> • SR 520 Toll setting <i>Presenters: Craig Stone, Director, Toll Division WSDOT</i> <i>Jennifer Ziegler, Director, Government Relations, Toll Division, WSDOT</i> • Recommendations on Toll Revenue Reserves <i>Presenter: Ellen Evans, Deputy Treasurer, State Treasurer's Office</i> • General Toll Policies <i>Presenter: Reema Griffith</i> • DOT Agency Request Tolling legislation <i>Presenters: Craig Stone, Director, Toll Division WSDOT</i> <i>Jennifer Ziegler, Director, Government Relations, Toll Division, WSDOT</i> 	9:00
LUNCH	12:00
10. WSF FERRY FUEL SURCHARGE BUSINESS PLAN & UPDATE ON CREATING A FERRY FARE ADVISORY COMMITTEE <i>Presenters: Ray Deardorf, Finance & Planning Director, WSF</i> <i>Jean Baker, Deputy Chief, Administration & Finance, WSF</i> <i>Michael Hodgins, Principal, Berk & Associates</i>	<u>ACTION</u> 1:00
BREAK	2:15
11. WSDOT SCENIC AND RECREATIONAL HIGHWAY PLAN <i>Presenters: Kathleen Davis, Director, Highways & Local Programs</i> <i>WSDOT</i> <i>Paula Reeves, Transportation Planning Specialist, WSDOT</i>	2:30
12. SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	3:00
13. PUBLIC COMMENT	3:45
14. GMAP AND TRANSPORTATION <i>Presenter: Jill Satran, Executive Policy Advisor, Governor's Office</i>	4:00
ADJOURN	4:45

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by December 9, 2009. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.